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# **ACTION AGENDA**

**REDMOND CITY COUNCIL MEETING  
TUESDAY, JANUARY 18, 2005  
7:30 P.M.  
REDMOND PUBLIC SAFETY BUILDING  
8701 160 AVENUE NE**

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**ITEMS FROM THE AUDIENCE** provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet in the back of the Council Chamber, and limit comments to **four minutes**.

## **I. ITEMS FROM THE AUDIENCE**

The **CONSENT AGENDA** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

## **II. CONSENT AGENDA A. Consent Agenda**

### **Approved 7 - 0**

1. Approval of the Minutes: Regular Meeting of January 4, 2005 (Audio tapes of regular Council meetings are available at Library)

<b>Approved 7 – 0</b>	2. Approval of Payroll/Direct Deposit and Claims Checks	
<b>Approved 7 – 0</b>	3. Confirmation of Appointment of Peter McDonald to the Redmond Trails Commission	(Executive)
<b>Approved 7 – 0</b>	5. Acceptance of Construction for Sammamish River Pedestrian Bridge, Project No. 100211 (99-CI-92) (Federal Aid No. P-STPUL-TA 96 (358)	(Public Works)
<b>Approved 7 – 0</b>	6. Acceptance of Construction for Sammamish River Habitat Enhancement, Phase 3, Project No. 01-CI-59	(Public Works)
<b>Approved 7 – 0</b>	7. Acceptance of Construction of Lower Peters Creek Habitat Enhancement and Culvert Replacement at 151 Avenue NE, Project Nos. 02-NR-25, 02-NR-26, and 00-NR-75	(Public Works)
<b>Approved 7 – 0</b>	8. Acceptance of Construction of 2004 Resurfacing, Project No. 04-MT-82	(Public Works)
<b>Approved 7 – 0</b>	9. Supplemental Consultant Agreement No. 1 for Engineering Services, Upper Idylwood Creek Rehabilitation, Project No. 100372 (02-NR-18)	(Public Works)
<b>Approved 7 – 0</b>	10. Amendment to Interlocal Cooperation Agreement with King County for Development of Redmond Watershed Trails	(Parks)
<b>Approved 7 – 0</b>	11. <b>RESOLUTION NO. 1199</b> – Union Hill Road Widening Water and Sewer Stub Fees	(Public Works)
<b>Approved 7 - 0</b>	12. Request for Public Hearing for Development Agreement (Quasi-Judicial)	(Planning)

#### **B. Items Removed From Consent Agenda**

<b>Approved 6 – 0</b> Councilmember Vache abstained	4. Social Enterprise Letter of Agreement with Family Resource Center	(Planning)
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**PUBLIC HEARINGS** are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for Items From The Audience, and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

**STAFF REPORTS** are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

### **Approved 7 – 0**

Send a letter to Sound Transit with City of Redmond comments on the *Regional Transit Long-Range Plan Draft Supplemental Environmental Impact Statement (SEIS)*

The **OMBUDSMAN REPORT** is made by the Councilmember who is serving as ombudsman. The ombudsman designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsman by calling the Mayor's office at (425) 556-2101. Community Cable TV Channel 21 lists the name of the Council ombudsman each month.

**UNFINISHED BUSINESS** consists of business or subjects returning to the Council for additional discussion or resolution.

**NEW BUSINESS** consists of subjects which have not previously been considered by Council and which may require discussion and action.

**ORDINANCES** are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

## **III. HEARINGS AND REPORTS**

### **A. Public Hearings**

### **B. Reports**

#### **1. Staff Reports**

a. Sound Transit Master Plan Briefing (Planning)

2. Ombudsman Report (Paine)

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

## **VI. ORDINANCES AND RESOLUTIONS** (Ordinance No. 2248; Resolution No. 1199)

**RESOLUTIONS** are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

**EXECUTIVE SESSIONS** - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

## **VII. COMMITTEE REPORTS**

## **VIII. ADJOURNMENT**

**QUASI-JUDICIAL** proceedings are those in which the City Council determines the rights or privileges of specific parties, in a public hearing, in a matter which directly impacts individual or group property rights as opposed to a whole community's rights.

*\*Quasi-judicial action: only one speaker representing each side may speak for a maximum of ten minutes each.*

**If you are hearing or visually impaired, notify the City Clerk's office at (425) 556-2191 one week in advance of the meeting in order to be provided assistance.**

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